



July 26, 2024

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: ASHOKLEY

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer our letter dated July 25, 2024 intimating the retirement of Dr. C Bhaktavatsala Rao (Dr. C B Rao) as the Non-Executive Non-Independent Director of the Company, with effect from the close of business hours of July 31, 2024.

A letter in this regard from Dr. C B Rao as required under Clause 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

We request you to kindly take the same on record.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary
Encl.: a/a

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, Tel.: 91 44 2220 6000

E-mail: reachus@ashokleyland.com | Website: www.ashokleyland.com

CIN: L34101TN1948PLC000105



HINDUJA GROUP

C Bhaktavatsala Rao, PhD

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Mahalingapuram, Nungambakkam, Chennai 600034
Cell: +91 9940644889; Email: cbrao2005@gmail.com

July 25, 2024

The Board of Directors,
Ashok Leyland Limited,
No. 1, Sardar Patel Road, Guindy,
Chennai – 600 032

Dear Sirs/Madam,

I hereby inform you of my intent to retire from the Board of Ashok Leyland Limited as a Non-Executive Non-Independent Director of the Company with effect from the close of business hours of July 31, 2024 due to personal commitments.

I wish to thank the Chairman and all the other Members of the Board for the opportunity provided to me to serve on the Board and on the Audit, ESG and Shares Committees, and for the support during my tenure.

I wish Ashok Leyland great success at all times.

Thanking you,
Yours sincerely,



C Bhaktavatsala Rao
DIN: 00010175